

**MINUTES BOARD OF TRUSTEES MEETING
APRIL 9, 2013 at 7:30 p.m.**

The Cold Spring Village Board of Trustees held their regular monthly meeting on Tuesday, April 9, 2013 at 7:30 pm at Village Hall, 85 Main Street, Cold Spring, NY.

Attending: Mayor J. Ralph Falloon and Trustees: Matt Francisco, Bruce Campbell, Charles Hustis and Stephanie Hawkins

Also: Stephen Gaba, Village Attorney; Ellen Mageean, Village Accountant; William Bujarski, Building Inspector and Michael Armstrong, Chair of the Special Board

Mayor Falloon opened the meeting followed by the Pledge of Allegiance.

Trustee Hawkins moved to add to the agenda discussion of the NYS Department of Environmental Conservation clean up on New Street and seconded by Trustee Hustis and unanimously approved.

APPROVAL OF MINUTES

Trustee Hustis moved to approve of the minutes of the following meetings: March 12, 2013, March 26, 2013 and April 3, 2013 and seconded by Trustee Campbell. Vote: 4-0 with Trustee Hawkins abstaining from the vote.

FINANCIAL REPORT

Trustee Hawkins moved to add Mayor Falloon to the list of board members authorized to sign for the Comerica Bank transactions as per the **attached** Resolution of Corporate Board. Motion seconded by Trustee Hustis and unanimously approved.

RESOLUTION #2013-19

Moved by: Trustee Hustis

Seconded by: Trustee Campbell

Resolved that (1) The Board of Trustees of the Village of Cold Spring hereby approves the following Budget Adjustment(s) for the 2012/2013 fiscal year:

(1)	To:	A00-1010-400	Board of Trustees: Contractual	\$1,500.00
	From:	A00-1010-410	Board of Trustees: Newsletter	\$300.00
	From:	A00-1930-400	Judgments & Claims	\$1,000.00
	From:	A00-1990-400	Contingent Account	\$200.00
			To increase the Board of Trustees Contractual Account for training for the new mayor and trustee.	

And (2) The accountant is hereby authorized to transfer such funds immediately.

On roll call vote:

Trustee Ralph Falloon voted:	YES
Trustee Bruce Campbell voted:	YES
Trustee Charles Hustis voted:	YES
Trustee Matt Francisco voted:	YES
Mayor Seth Gallagher voted:	YES

Resolution officially adopted on: April 9, 2013 by a vote of 5-0.

CODE ENFORCEMENT

On April 4, 2013, the Town of Philipstown Board adopted a resolution authorizing Kevin Donohue, Code Enforcement Officer to assist the Village of Cold Spring Building Inspector when needed.

Mr. Bujarski reported completion of required training for 2012 and enrollment in classes for 2013 training.

POLICE AND JUSTICE COURT

Officer-in-Charge George Kane welcomed two new officers to the Village Police Department: PO Larry Burke and PO Jimmy Stasiak. The Justice Court reported collection of \$9,445 during the month of March 2013.

ADDITIONAL MONTHLY REPORTS

Recreation Commission- Trustee Hustis moved to approve the following recreation applications: J. Scherer for use of Mayor's Park Pavilion on 6/23/2013 and Cold Spring Fire Company Friday night baseball games at Mayor's Park. Motion seconded by Trustee Francisco and unanimously approved.

Ray Fusco attended to answer questions about the upcoming Putnam Cycling Classic event scheduled for May 5th.

Vinny Tamagna and Terri Barr attended to discuss the Chamber of Commerce Pedal into Spring event scheduled for May 4 & 5th. Planters have been proposed for various locations on Main Street which will require HDRB approval. The proposed barrels (10) will be constructed as part of a partnership program with BOCES with no cost to the village.

Mike Halpin attended to answer questions about his application for use of public facilities on June 29th for a motorcycle ride and barbecue fundraising event with proceeds to benefit St. Jude's Hospital. Board members favored holding the event at Mayor's Park rather than Dockside. Decision on the application was deferred pending additional discussion with Officer Kane.

WATER AND WASTEWATER REPORTS

Superintendent Gregory Phillips reported that the water main relining project is officially underway.

The grinder at the wastewater plant failed. Available options include:

- | | | |
|---------------------------------------|-------------|------------------------|
| 1. Complete replacement with new unit | \$19,211.25 | 4-6 weeks for delivery |
| 2. Exchange program | \$11,802.50 | 2 weeks |
| 3. Repair our current unit | \$10,183.80 | 2-4 weeks |

The repair is the least expensive option but with two weeks of additional wait time, there is a potential that some of the cost savings of the repair could be eaten up by overtime hours correcting issues. The warrantee is the same (1 year) for the exchange or repair.

Trustee Campbell moved to approve of the exchange program purchase at a cost of \$11,802.50 and seconded by Trustee Hustis and unanimously approved.

LIAISON REPORTS

Trustee Hawkins, as liaison for the Zoning Board of Appeals, provided an update on the status of the application of S. Peehl and Andrew Hall.

Town Liaison- Village Board members are invited to attend a Town of Philipstown Council meeting on April 10th. The council will consider a resolution that supports sales tax revenue sharing with Putnam County.

Michael Armstrong read the Special Board report as per **attached**.

Trustee Hustis requested scheduling discussion on the RFP for The Grove property at an upcoming workshop.

REPORT OF THE MAYOR AND BOARD OF TRUSTEES

Trustee Hawkins moved to celebrate Community Day on Thursday, July 4, 2013 and seconded by Trustee Hustis and unanimously approved.

Trustee Hustis requested full discussion of parking and parking meters at a future workshop.

Trustee Francisco contacted Daniels, Porco & Lusardi to discuss an invoice for legal services provided to the HDRB. The invoice, presented to Trustee Francisco, was \$14,000 but the firm has agreed to reduce this amount to \$9,000. The board agreed to make payment (\$9,000) and to request the issuance of a credit memo.

Trustee Hawkins and Mayor Falloon, Putnam County liaisons, agreed that it would be valuable for the entire village board to identify and prioritize the villages' goals and objectives as they relate to the county. Trustee Hawkins asked for this discussion at a future workshop.

Planning Commissioner Ruggerio, Commissioner of Finance Carlin and Economic Development Commissioner expressed their willingness to attend a village board meeting to discuss services they could offer to the village.

Stephanie Hawkins reviewed the **attached** Tree Committee report that identified goals, objectives and tasks for the group. She requested a board workshop for preliminary organizational discussion about a tree board and launching a tree nursery.

CORRESPONDENCE

Susan Peehl, 13 Fair Street, asked for consideration of a plan to install small fences around Main Street tree gardens. Request was referred to Trustee Hawkins. Steven Laifer urged the board to pass a resolution on Indian Point Health & Safety as Putnam County has recently done.

OLD BUSINESS

Attorney Gaba reviewed draft formula business zoning legislation as per **attached**. After discussion, Trustee Hawkins moved to refer the companion local laws to the planning board, after correction of a typographical error in square footage (1,600 should be changed to 16,000), and to request a response within thirty days. Motion seconded by Trustee Hustis and unanimously approved.

Trustee Francisco questioned whether the proposed B-4 zoning would include specific details on substantial compliance and include a single SEQR review.

After discussion about Community Day fireworks, it was decided that Trustee Campbell would contact the fire company to discuss the option of having the fire company run the fireworks demonstration.

NYSDEC Cleanup

Residents Greg Phillips, John, Alison Anthoine and Barry Sokol expressed their frustration with NYSDEC communications and expressed their support for removal of the boat club building and remediation of the entire site.

Sales Tax Revenue Sharing

Trustee Hawkins provided a copy of a draft resolution that the Town of Philipstown is currently considering regarding Putnam County sharing sales tax revenue. Mayor Falloon asked for additional facts on the portion of the village contribution prior to approaching the county.

There was brief discussion about the option of removing fencing at the waterfront park. The board favored keeping the existing fencing.

Workshops scheduled: April 16th engineers to discuss wastewater issues
May 7th discussion of parking

BILL APPROVAL

Trustee Campbell moved to pay the audited bills and seconded by Trustee Hustis and unanimously approved.

PUBLIC COMMENT

Andrew Hall, 13 Fair Street, commented on inaccuracies in the ZBA liaison report and possible conflicts of interest.

Barry Sokol, lower Main Street resident, urged the board to seek FEMA monies to protect residents and businesses from future hurricanes. He called for measures such as installing one-way valves on sewers and building a sea wall.

Michael Armstrong spoke of the need to complete and approve the LWRP which would assist the village in obtaining the financial assistance required to properly address the storm issues.

Paul Henderson, resident of 14 Stone Street, spoke of the need to protect the rights of residents. He described communication problems associated with a ZBA appeal concerning his shed. He hopes that the ZBA will receive the help they need to consider the appeal appropriately and to get it resolved.

Per Jensen of Hopewell Junction, spoke of a traffic ticket he received for traveling the wrong way on a one-way street. He asked the board if they were going to meet his deadline for installing one-way signage in the area.

Mr. Haggerty spoke about erosion of the shoreline at Dockside Park.

S. Peehl provided additional written information about her zoning appeal.

Trustee Hustis moved to adjourn and seconded by Trustee Hustis and unanimously approved.

Respectfully submitted,

Mary Saari